

NOTICE OF MEETING OF THE HUMAN SERVICES & HEALTH BOARD

There will be a meeting of the Human Services & Health Board on Wednesday, November 1, 2017 at 6:00 P.M. in CONFERENCE ROOM #G46, on the Ground Floor of the Henry Dodge Office Building, located at 199 County Road DF, Juneau, Wisconsin. ALL MEETING MATERIALS ARE AVAILABLE ONLINE @ www.co.dodge.wi.gov.

The Agenda for the Meeting is as follows:

1. **Call to Order**
2. **Roll Call**
3. **Certification of Public Notice**
4. **Consideration to Deviate from the Agenda if Needed**
5. **Approval of Minutes of the October 4, 2017 meeting**
6. **Public Forum:**
7. **Board Action:**
 - A. Consider, discuss and take action on Opioid Litigation Resolution
8. **Director's Report – Ms. Bell:**
 - A. Update: NetSmart Status/Next Steps
 - B. Update: Senior Dining Program/Staffing/Utilization Statistics
 - C. Discuss and consider Opioid and Methamphetamine Treatment Centers Grant Opportunity
9. **Division Reports – As Needed:**
 - A. **Fiscal & Support Services Division – Ms. Hooper**
 1. Review of September 2017 expenditures & revenues.
 2. Discuss Intra-Department Fund Transfers
 3. Update: Status on Johnson Block Audit Findings
 - B. **Community Support Services Division – Ms. Drays:**
 1. Program Statistics
 2. Aging and Disability Resource Center Information:
 - a. Dining Center Comments for September
 - b. Gross Recipients in Economic Support Programs

3. Public Health Information: Ms. Langfeldt

a. Presentation by Brittany Bleich, Emergency Preparedness Coordinator / Environmental Health on Preparedness and Environmental Health

b. Federal Nutrition Services (FNS) 2017 ME Results

C. Clinical & Family Services Division – Ms. Schultz:

A. Program Statistics:

a. Out of Home Costs

b. September reports from Northwest Connections on after-hours crisis activity

c. July-September reports from Northwest Connections on after-hours crisis activity

10. **Next Meeting Date: December 6, 2017 @ 6:00p.m.**

11. **Adjourn**

"We become what we think about most of the time, and that's the strangest secret." --Earl Nightingale

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Human Services & Health Department administrative offices at (920) 386-3534, at least 24 hours before the scheduled meeting so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the Henry Dodge Office Building located at 199 County Road DF, Juneau, WI 53039.

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3:32pm CK